

Board of Directors



CHAIRMAN OF THE BOARD

Veit de Maddalena

Veit de Maddalena is lic.rer.pol. (Economics) from the University of Berne and MSc/Master in Finance from the London Business School. He has many years of leadership experience in the financial industry and is now exclusively active as an independent director on the boards of several family-owned companies. He was elected to the Board of Directors of Bellevue Group in 2018 and has served as its chairman since 2019. Earlier in his career Veit de Maddalena was a Global Partner and Executive Board member with Rothschild & Co Group, where he was responsible for its global private banking business. He concurrently acted as CEO of Rothschild & Co Bank AG, Switzerland. He began his professional career at Credit Suisse.

MEMBER OF THE BOARD

Barbara Angehrn Pavik

Barbara Angehrn Pavik holds a master's degree in economics from the University of St. Gallen. She has held a number of executive functions across the international healthcare industry for more than 20 years, most recently as Chief Business Officer and a member of the Executive Board at Vifor Pharma Group. Prior to that, she worked in management positions at Stepstone Pharma, Exelixis Pharmaceuticals International, Onyx Pharmaceuticals International and Amgen International. Barbara Angehrn Pavik has been a member of the Board of Directors of Bellevue Group since 2023.



**MEMBER OF THE BOARD**

Prof. Dr. Urs Schenker

Urs Schenker holds a doctorate in law from the University of Zurich (Dr. iur.) and Harvard (LLM). He is a titular professor at the University of St. Gallen and an attorney at Walder Wyss in Zurich, where he specializes in corporate, finance and capital markets law. Prior to that he worked for approx. 20 years as a lawyer (14 years as a partner) for Baker & McKenzie in Zurich. Urs Schenker has been a member of the Board of Directors of Bellevue Group since 2019.

MEMBER OF THE BOARD

Katrin Wehr-Seiter

Katrin Wehr-Seiter holds a degree in engineering from the Technical University of Chemnitz/DE as well as MBA from INSEAD Business School, Fontainebleau/FR. Katrin Wehr-Seiter is Partner and Managing Director of BIP Capital Partners and BIP Investment Partners SA, Luxembourg. Previously, she was a Principal at the international private equity firm Permira and worked as an independent advisor for medium-sized companies and as a Senior Advisor for the financial investor Bridgepoint. She started her professional career at Siemens AG. Since 2019, she has been a member of the Board of Directors of Bellevue Group.



Group Executive Board



CEO BELLEVUE GROUP

André Rüegg

André Rüegg holds an MBA from the Universities of Zurich and Columbia New York/USA and attended various Leadership-, Executive and Senior-Executive Programs at IMD Lausanne. He has held senior positions in asset management since 1995. He built up global distribution at Julius Bär and led the unit for more than a decade, also as a member of the extended Executive Board. In 2009, he joined Bellevue Asset Management and was instrumental in driving its strategic repositioning. Since 2012, he has been responsible for its business as CEO. Since 2016 he has been CEO of Bellevue Group.

CFO BELLEVUE GROUP

Michael Hutter

Michael Hutter is a certified public accountant and Business Economist HWV. He has held the position of CFO, COO and CRO at Bellevue Asset Management and its investment companies since 2008. Since 2020, he has been CFO of Bellevue Group. Prior to that, he worked for ten years as a senior manager in the audit division at PricewaterhouseCoopers.

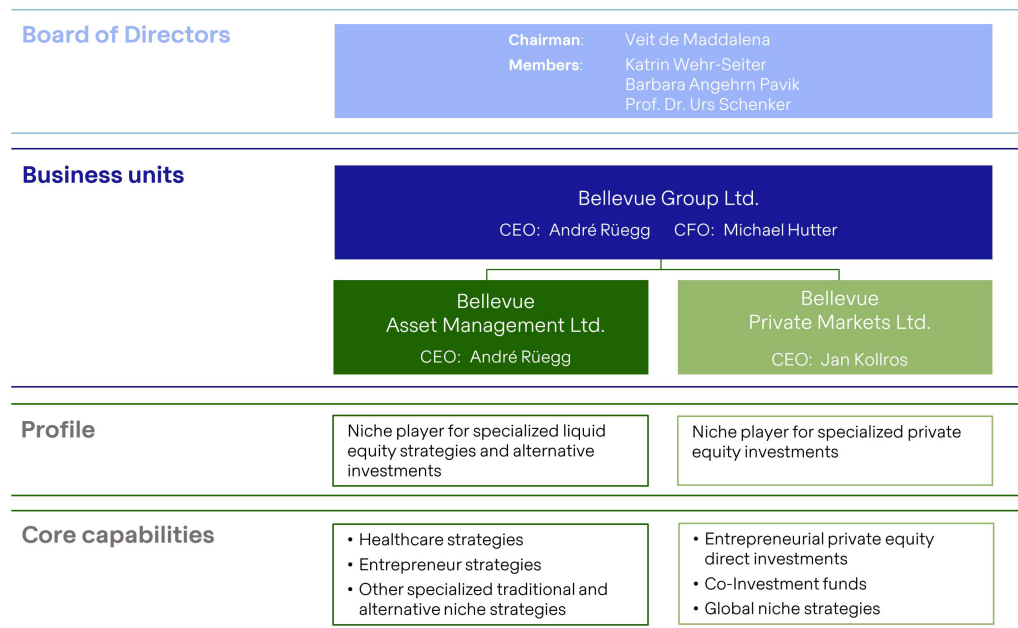


Organization & profile

Reliable quality and skillful innovation are part of everything we do and vital to our ambition to produce high returns and performance for our clients and shareholders. Creating value with specialty investments backed by expertise and innovation.

INDEPENDENT – ENTREPRENEURIAL – COMMITTED

Bellevue as a pure specialized asset manager



Source: Bellevue Group, as of June 30, 2023

Clearly differentiated investment expertise



Contact



INVESTOR RELATIONS

Michael Hutter

+41 (0)44 267 67 20
ir@bellevue.ch



MEDIA RELATIONS

Tanja Chicherio

+41 (0)44 267 67 07
tch@bellevue.ch

Bellevue Group AG

Seestrasse 16
CH-8700 Küsnacht
Phone +41 (0)44 267 67 00
info@bellevue.ch
www.bellevue.ch

«In case of any deviations resulting from the translation, the German version shall prevail.» «For reasons of readability, the masculine form is used for gender-specific designations and personal nouns in this annual report. Corresponding terms apply to all genders in line with equal treatment. The abbreviated language form is only for editorial reasons and does not contain any value judgements. All genders may feel equally addressed by this content. We thank you for your understanding.»